

Proceedings of the Waukesha County Board of Supervisors
Tuesday, April 22, 2003 – 9:00 a.m.

Roll Call: Herro, Thelen, Stamsta, Carlson, Marchese, Jeskewitz, Dwyer, Wolff, Griffin, Morris, Swan, Manke, Behrend, Kipp, Kolb, Pronold, Silva, Cummings, Klein, Paulson, Jaske, Thomas, Nilson, Stroud, Gundrum, Pavelko, Singert and Seitz

Supervisors Haukohl, Broesch, Sonnentag notified the Chairman they would be absent.

Supervisors Fanfelle, Bruce and LaPorte arrived late.

Supervisor Harenda notified the Chairman he would be late.

Supervisor Fanfelle arrived.

Supervisor Broesch arrived.

There were no public comments.

The County Clerk announced the County Executive signed all ordinances and resolutions from the April 8, 2003 Board meeting. The County Clerk announced all Supervisors received notice of four claims filed against Waukesha County.

Supervisor Bruce arrived.

Supervisor LaPorte arrived.

Supervisor Wolff moved to approve the minutes of April 8, 2003. Supervisor Cummings seconded the motion and it carried by a voice vote unanimously.

Jim Malueg, Emergency Government Coordinator, gave a presentation on Waukesha County's Domestic Preparedness Program.

Ordinance 157-O-146 (158-1) was presented for action. (Amend the Waukesha County Shoreland and Floodland Protection Ordinance of the Town of Oconomowoc, by Conditionally Rezoning Certain Lands Located in Part of the SW ¼ of Section 36, T8N, R17E, Town of Oconomowoc, from the R-3 Residential and P-1 Public and Institutional Districts to the B-2 Local Business District (SZ-1474)

Supervisor Kolb moved to adopt Ordinance 157-O-146 (158-1). Supervisor Jeskewitz seconded the motion. The Board was polled and thirty-two (32) votes were cast, all "aye". The ordinance was adopted.

Ordinance 157-O-147 (158-2) was presented for action. (Laying Out, Relocation and Improvement of County Trunk Highway “L” – Waukesha County Project, Project I.D. 00-2380(11), Golden Country Drive to East County Line, City of Muskego, City of New Berlin – Waukesha County)

Supervisor Manke moved to adopt Ordinance 157-O-147 (158-2). Supervisor Singert seconded the motion. The Board was polled and thirty-two (32) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Manke moved to confirm the appointment of Dale Shaver to the Metro Recycling & Disposal Facility Committee. Supervisor Wolff seconded the motion.

Supervisor Harenda arrived.

The Board was polled and thirty-three (33) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Manke moved to confirm the appointment of Ms. Konkel Setum to the Big Bend Public Library Board of Trustees. Supervisor LaPorte seconded the motion. The Board was polled and thirty-three (33) votes were cast, all “aye”. The appointment was confirmed.

Ordinance 157-O-148 (158-3) was presented for action. (Amend, Repeal, Recreate and Create Certain Provisions of Chapter 4 of the Waukesha County Code of Ordinances)

Supervisor Manke moved to adopt Ordinance 157-O-148 (158-3). Supervisor Stamsta seconded the motion. The Board was polled and thirty-three (33) votes were cast. Supervisor Cummings voted “no”. The rest, thirty-two (32) voted “aye”. The ordinance was adopted.

Resolution 157-R-016 (158-1) was presented for action. (Expression of Intent to Continue Self-Insurance for Worker’s Compensation)

Supervisor Paulson moved to adopt Resolution 157-R-016 (158-1). Supervisor Bruce seconded the motion. The Board was polled and thirty-three (33) votes were cast, all “aye”. The resolution was adopted.

Ordinance 157-O-149 (158-4) was presented for action. (Ratification of 2002-2003-2004 Deputy Sheriff Collective Bargaining Agreement)

Supervisor Paulson moved to adopt Ordinance 157-O-149 (158-4). Supervisor Broesch seconded the motion. The Board was polled and thirty-three (33) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 157-O-150 (158-5) was presented for action. (Ratification of 2002-2003-2004 Highway Collective Bargaining Agreement)

Supervisor Paulson moved to adopt Ordinance 157-O-150 (158-5). Supervisor Thelen seconded the motion. The Board was polled and thirty-three (33) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Paulson moved to accept the Annual Report of the County Clerk’s Office. Supervisor Thomas seconded the motion. The Board was polled and thirty-three (33) votes were cast, all “aye”. The motion carried.

Supervisor Seitz moved to adjourn to Tuesday, May 13, 2003 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Pronold seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 10:35 a.m.

Respectfully submitted,

Kathy Nickolaus
Waukesha County Clerk